

MINUTES
BOONE COUNTY FISCAL COURT
Boone County Administration Building
Fiscal Courtroom (1st Floor)
Burlington, Kentucky
October 8, 2019
8:30 A.M.

ITEM I.

CALL TO ORDER

- A. Judge/Executive Gary W. Moore Called to Order the meeting of the Boone County Fiscal Court.
- B. Commissioner Jesse Brewer presented the Invocation and the Pledge to the Flag.

Present: Gary W. Moore, County Judge/Executive
Cathy H. Flaig, Commissioner, District 1
Charles E. Kenner, Commissioner, District 2
Jesse A. Brewer, Commissioner, District 3
Robert Neace, County Attorney – absent
Gwen Vice – Assistant County Attorney

Staff: Jeffrey S. Earlywine, County Administrator/Deputy Judge/Executive
Matthew H. Webster, Assistant County Administrator
Benjamin T. Reece, Treasurer
Lori Zombek, Director of Human Resources
Maj. Gary Peace, Sheriff Department
Sharon Burcham, Fiscal Court Clerk

ITEM II.

APPROVAL OF MINUTES

A. Judge Moore presented the Minutes from the September 24, 2019 Public Hearing for approval and the Minutes from the September 24, 2019 Fiscal Court Meeting for approval. Commissioner Flaig moved, seconded by Commissioner Brewer, to approve the Minutes from the September 24, 2019 Public Hearing and the Minutes from the September 24, 2019 Fiscal Court Meeting, with no changes or corrections. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM III.

PRESENTATIONS

- A. There were no presentations.

ITEM IV.

PERSONNEL MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF TYLER HILL TO THE FULL-TIME POSITION OF PUBLIC SERVICES LABORER FOR THE PUBLIC WORKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated this position fills one of two vacancies, this applicant has heavy equipment operation experience. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF RYAN HEATH, TO THE ACCOUNTS PAYABLE POSITION FOR THE FINANCE DEPARTMENT. Lori Zombek, Director of Human Resources, stated Ryan works in our Occupational License Department and came from the Kenton County Occupational License Department. We had over 140 applicants for this position. Commissioner Brewer moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

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C. Judge Moore asked the Fiscal Court Clerk to read into the record Item IV. C: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE APPOINTMENT, BY GARY W. MOORE, COUNTY JUDGE/EXECUTIVE, OF ASHLEY HICKMAN AND DEVIN MAINES AS SEASONAL MAINTENANCE WORKERS FOR THE BOONE COUNTY PARKS DEPARTMENT. Lori Zombek, Director of Human Resources, stated there are seasonal maintenance positions. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM V.

ORDINANCES

A. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. A: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT ENACTING AND ADOPTING SUPPLEMENT 2019 S-22 TO THE CODE OF ORDINANCES FOR THE COUNTY OF BOONE, KENTUCKY. Jeff Earlywine, County Administrator, stated this is an annual process, we are required by statute to capture all Legislation to our Code Book. Judge Moore commented the Second Reading will be November 12, 2019.

B. Judge Moore asked the Fiscal Court Clerk to read into the record the First Reading of Item V. B: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST, WITH CONDITIONS, OF RES, LLC (APPLICANT) FOR CMH OF KY, INC. (OWNER) FOR A ZONING MAP AMENDMENT FROM COMMERCIAL SERVICES (C-3) TO INDUSTRIAL ONE (I-1) FOR A 6.2657 ACRE TRACT LOCATED AT 10833 DIXIE HIGHWAY, BOONE COUNTY, KENTUCKY. Todd Morgan, Senior Planner, with the Planning Commission presented a site map showing where trucks would be parked and a list of the conditions. Todd stated the current owner is Clayton Homes. Judge Moore asked a question, Todd responded. Commissioner Flaig asked a questions, Todd responded. The owner of the project stated it was a sales business only, no service would be provided. Commissioner Brewer asked a question, the project owner responded. Judge Moore stated the Second Reading will be November 12, 2019.

C. Judge Moore asked the Fiscal Court Clerk to read into the record the Second Reading of Item V. C: AN ORDINANCE RELATING TO THE BOONE COUNTY FISCAL COURT, KENTUCKY, APPROVING THE REQUEST, WITH CONDITIONS, OF AL NEYER, LLC (APPLICANT) FOR LORETTA F. SMITH ESTATE, HAROLD STIDHAM AND DEBORAH STIDHAM (OWNERS) FOR A ZONING MAP AMENDMENT FROM AGRICULTURAL ESTATE (A-2) AND RURAL SUBURBAN ESTATES (RSE) TO INDUSTRIAL ONE (I-1) FOR A 111.1042 ACRE SITE LOCATED AT 4548 AND 4664 BULLITTSVILLE ROAD AND THE WESTERN TERMINUS OF WRIGHT BOULEVARD, BOONE COUNTY, KENTUCKY. THE REQUEST IS FOR A ZONE CHANGE TO ALLOW INDUSTRIAL USES. Judge Moore stated the address listed for this project is Bullittsville Road but the new access for this project will be Wright Boulevard. Judge Moore asked if there was anyone in opposition of the project in the audience, none responded. The applicant was in the audience and stated there are no changes to the project. Jeff Earlywine, County Administrator, stated there are nine (9) conditions to this project. Commissioner Flaig asked to abstain from voting as she farms the property. Commissioner Kenner moved, seconded by Commissioner Brewer, to approve the Ordinance. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 3-0 with 1 abstention by Commissioner Flaig.

ITEM VI.

JUDGE'S REPORT

A. There was nothing presented.

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ITEM VII.

ADMINISTRATIVE MATTERS

A. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. A: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AUTHORIZING THE PURCHASE OF TWO VEHICLES FROM THE APPROVED STATE MASTER AGREEMENT AT THE PRICE OF \$36,928.95 PER VEHICLE, FOR THE JAIL AND EMERGENCY MANAGEMENT. Jeff Earlywine, County Administrator, stated this is not a bid, these vehicles were procured from the State Master Agreement. The Jail has been without a vehicle for some time. Commissioner Brewer asked a question, Jeff Earlywine responded. Commissioner Kenner moved, seconded by Commissioner Flaig, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore asked the Fiscal Court Clerk to read into the record Item VII. B: A RESOLUTION RELATING TO THE BOONE COUNTY FISCAL COURT AWARDED THE BID FOR THE LITTON LANE SIDEWALK PROJECT TO ADLETA CONSTRUCTION, INC., AT A BID PRICE OF \$306,672.79. Judge Moore introduced Daniel Menetrey, the Capital Project Manager from the Public Works Department. Daniel stated this area is heavily used industrial location and is not safe to walk due to truck traffic. The County received a grant from KYTC in the amount of \$116,760.00 for this project. Four bids were received. Judge Moore commented that foot traffic in this area is substantial. Commissioner Flaig asked a question, Daniel responded. Daniel stated that all contractors that bid were pre-qualified due to the grant money. Daniel stated the completion date will be May, 2020. Commissioner Flaig moved, seconded by Commissioner Kenner, to approve the Resolution. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM VIII.

FISCAL MATTERS

A. Judge Moore presented the Invoice Report October 8th, 2019 and pre-paid Invoice Reports dated September 26th, September 27th and October 3rd, 2019. Commissioner Kenner moved, seconded by Commissioner Brewer to approve the Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

B. Judge Moore presented the Golf Invoice Report dated October 8th, 2019 and pre-paid Golf Invoice Reports dated September 27th and October 3rd, 2019. Commissioner Flaig moved, seconded by Commissioner Kenner to approve the Golf Invoice Reports. Judge Moore called for a vote on the motion, ALL PRESENT VOTING - AYE 4-0.

ITEM IX.

OLD BUSINESS

A. Judge Moore asked if there was any Old Business to come before the Court. Jeff Earlywine, County Administrator presented information from the Citizen's Survey. This is the third citizen survey completed, 2007, 2013 and 2019. 5,000 surveys were randomly mailed by NKU. There were 336 surveys returned which is a 7% return rate. Matthew Webster, Assistant County Administrator, explained what citizens were satisfied with and unsatisfied with and critical issues within the County.

ITEM X.

NEW BUSINESS

A. Judge Moore stated there were citizens in the audience that were in attendance to discuss the sidewalk project at the South Hampton estates. Judge Moore explained that project was in planning stages only and a public meeting would be scheduled to discuss options. Discussion was had concerning the street paving. Mr. Carl Grayson, discussed road signs and sidewalks. Mr. Larry Gibson of Brittany Trail asked about sidewalks and building conditions.

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ITEM XI.

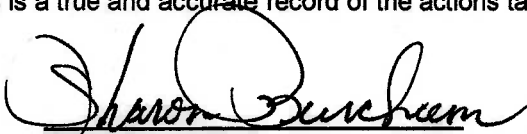
ADJOURNMENT

Judge Moore called for adjournment of the Fiscal Court Meeting. Commissioner Kenner moved, seconded by Commissioner Brewer, to adjourn the meeting. ALL PRESENT VOTING - AYE 4-0.

NEXT FISCAL COURT MEETING - Tuesday, October 22nd, 2019 at 5:30 P.M.

CLERK CERTIFICATION

I, Sharon Burcham, Fiscal Court Clerk, do hereby certify that this is a true and accurate record of the actions taken during the Boone County Fiscal Court meeting of October 8th, 2019.


Fiscal Court Clerk

Date: 23 October, 2019